

Tuesday, January 4, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe, Mayor Michael D. Antonovich and Supervisor Gloria Molina

Invocation led by Pastor Terry Risser, Florence Avenue Foursquare Church,
Santa Fe Springs (4).

Pledge of Allegiance led by William Glazer, Sergeant-At-Arms, San Fernando Valley
Post No. 603, Jewish War Veterans of the United States of America (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 04-8891

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center (03-1392)

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Times v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS 094 186

This lawsuit concerns allegations of Brown Act violations pertaining to the Board of Supervisors' Closed Sessions held on September 7, 2004 and September 13, 2004, under Item CS-2. (04-3076)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD AUTHORIZED COUNSEL TO RESPOND TO THE LAWSUIT. THE BOARD FURTHER INSTRUCTED COUNSEL TO MEET WITH COUNSEL FOR THE PETITIONERS IN AN EFFORT TO DISCUSS POTENTIAL MEANS TO RESOLVE THE LITIGATION.

THE VOTE OF THE BOARD WAS UNANIMOUS WITH SUPERVISOR KNABE BEING ABSENT.

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

This matter involves potential litigation against the County relating to the death of a five-year-old girl. (04-3240)

CS-4. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for appointment to the position of Road Commissioner/Acting Director of Public Works.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Road Commissioner/Acting Director of Public Works (04-3362)

[See Final Action](#)

CS-5.

PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for appointment to the position of Director of Parks and Recreation.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Director of Parks and Recreation (04-3170)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

PURSUANT TO COUNTY CODE SECTION 2.06.010, THE BOARD WAIVED THE PROVISIONS OF FORMER SECTIONS 2.06.020 THROUGH 2.06.030 AND APPOINTED RUSS GUINEY TO THE POSITION OF DIRECTOR OF PARKS AND RECREATION, EFFECTIVE JANUARY 12, 2005, AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO NEGOTIATE AN ANNUAL SALARY. THE BOARD ALSO INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY THE COUNTY COUNSEL SUBSEQUENT TO APPROVAL OF AN ANNUAL SALARY FOR RUSS GUINEY BY THE BOARD OF SUPERVISORS.

THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.

[See Final Action](#)

SET MATTER

9:30 a.m.

- Presentation of plaque to The Honorable Mary Nyambura Kamau commemorating her appointment as the new Consul General of Kenya in Los Angeles, as arranged by the Chair.

Presentation of plaque to The Honorable Liliana Cino, Consul General of Peru, as she departs her post in Los Angeles, as arranged by the Chair.

Presentation of plaque to Kim Labinger, teacher at Thomas A. Edison Elementary School in Glendale, congratulating her on being named 2005 California Teacher of the Year, as arranged Supervisor Antonovich.

Presentation of scroll to representatives of the Soldiers' Angels organization, Patti Patton-Bader, founder, Ana-Marie Smith, president, and Robert E. Smith, financial planner, commending the group on its commitment and dedication to our troops, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (04-0055)

11:00 a.m.

S-
1.

Report by the Director of Health Services, Chief, Office of Public Safety and Navigant Consulting regarding the Centers for Medicare and Medicaid Services' evaluation of the use of restraints on psychiatric patients at Martin Luther King Jr./Drew Medical Center, and the current actions to correct the deficiencies, as arranged by Supervisor Molina. (05-0146)

REPORT PRESENTED BY DR. THOMAS L. GARTHWAITE, DIRECTOR OF HEALTH SERVICES, ON SPECIFIC ISSUES ASSOCIATED WITH THE INVOLVEMENT OF COUNTY SAFETY POLICE OFFICERS IN MANAGING PSYCHIATRIC PATIENTS AT MARTIN LUTHER KING, JR./DREW MEDICAL CENTER AND CURRENT ACTIONS BEING TAKEN TO CORRECT THE DEFICIENCIES.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. REQUESTED THE CHIEF ADMINISTRATIVE OFFICER, DIRECTOR OF HEALTH SERVICES, AND NAVIGANT TO DEVELOP RECOMMENDATIONS AS TO THE TYPES OF INDIVIDUALS WHO POSSESS THE NECESSARY CLINICAL AND HOSPITAL MANAGEMENT SKILLS TO COMPRISE AN ADVISORY BOARD THAT WOULD OVERSEE MARTIN LUTHER KING, JR./DREW MEDICAL CENTER AND REPORT BACK AT THE FEBRUARY 1, 2005 BOARD MEETING;**

2. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK AT THE MEETING OF JANUARY 11, 2005 ON THE PROGRESS THAT SAINT FRANCIS AND HARBOR/UCLA MEDICAL CENTERS ARE MAKING IN ORDER TO ABSORB TRAUMA PATIENTS DUE TO THE CLOSURE OF MARTIN LUTHER KING, JR./DREW MEDICAL CENTER'S TRAUMA UNIT;
3. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK WITH A CLEARLY DEFINED LIST OF CORRECTIONS THAT NEED TO BE MADE WITHIN DREW UNIVERSITY, WITH A TIME FRAME INCLUDED, IN ORDER TO ATTAIN FULL AFFILIATION; AND
4. INSTRUCTED COUNTY COUNSEL TO WORK WITH THE EXECUTIVE OFFICER OF THE BOARD AND THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP LANGUAGE FOR AN "A-ITEM" TO BE PLACED ON THE WEEKLY BOARD AGENDA UNDER "ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD," WHICH WOULD ALLOW THE BOARD TO DISCUSS ISSUES THAT MAY ARISE DURING THE ANALYSIS BY NAVIGANT OF MARTIN LUTHER KING, JR./DREW MEDICAL CENTER.

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 4, 2005
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to implement changes to the Housing Authority's Section 8 Program Administrative Plan which will reduce payments to landlords, modify occupancy standards, suspend admission to the Family Self-Sufficiency program, restrict portability to higher cost areas, modify the method by which tenant income increases are processed and require single-parent households to register with the Child Support Services Department to obtain child support, as-needed, to realize the cost savings necessary to meet an approximate \$3.7 million reduction in funding from the U.S. Department of Housing and Urban Development (HUD); and approve and authorize the Executive Director to implement an additional change to the Housing Authority's Administrative Plan, which will modify the method of determining the utility allowances to Section 8 participants, to further reduce Section 8 Program costs if the above Administrative Plan changes do not meet the funding reduction from HUD. (05-0073)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation: Authorize the Executive Director to execute amendment to increase by \$28,000 the Memorandum of Understanding (MOU) between the Housing Authority and the Regents of the University of California to continue and expand Cooperative Extension program services; and authorize the Executive Director to incorporate \$28,000 in agency general funds into the Housing Authority's approved Fiscal Year 2004-05 Housing Authority budget; also authorize the Executive Director to execute future MOUs between the Housing Authority and the Regents of the University of California, consistent with the availability of funds included in the approved fiscal year budget and the programmatic requirements of the funding sources; and authorize the Executive Director to execute amendments to future MOUs, to expand the scope of services and increase funding by a maximum of 10% above the approved fiscal year budgeted amount, for unforeseen program costs. (05-0075)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 4, 2005**

9:30 A.M.

- 1-P.** Recommendation: Approve reallocation of \$10,223,156 of Per Parcel Discretionary funds allocated to the County under the Safe Neighborhood Parks Proposition of 1992 and 1996; approve the revised plans of expenditure for the Department of Parks and Recreation to transfer Specified Project funds allocated under various sections of the 1992 Proposition and alternative plans for expenditure to transfer Specified Project funds allocated under various sections of the 1996 Proposition to various projects (All Districts). (Relates to Agenda No. 16) (04-3264)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-P.** Recommendation: Allocate Second Supervisorial District Specified Excess Funds in amount of \$4,677,474.40 to the Department of Parks and Recreation for the acquisition and development of parcels of land for the Kenneth Hahn State Recreation Area (2); authorize the Interim Director of Parks and Recreation to award a grant to the Baldwin Hills Regional Conservation Authority for the acquisition and development project when applicable conditions have been met and to administer the grant upon Board approval and pursuant to procedures in Procedural Guide for Specified and Per Parcel Projects. (04-3335)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

1. Recommendations for appointments/reappointments to Commissions/Committees/Special District (+ denotes reappointments): **Documents on file in Executive Office.** (05-0009)

Supervisor Molina

Al Ballesteros, Commission on HIV Health Services
Thomas J. Griego+, Real Estate Management Commission
Irma Resendez, Los Angeles County Commission on Disabilities

Supervisor Yaroslavsky

Charles Hayes+, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Sheila D. Wright+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Stewart Steckel, Inter-Agency Council on Child Abuse and Neglect

Supervisor Antonovich

Jana S. Cooley, Commission for Children and Families
Harold H. Hennacy+, Huntington Municipal Water District
Maxine L. Judkins+, Los Angeles City-County Native American Indian Commission
Leonard Jaffe+, Los Angeles County Courthouse Corporation

APPROVED WITH THE EXCEPTION OF THE APPOINTMENT OF JANA S. COOLEY WHICH WAS REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE.

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Directors of Health Services, Mental Health and Military and Veterans Affairs to examine the mental health needs of the County's veteran population and the mental health services available to them and report back to the Board within 45 days with findings and recommendations for improving access and availability to these essential services for the men and women of the armed forces. (05-0127)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Yaroslavsky: Request the Directors of Public Social Services, Children and Family Services, Mental Health and Health Services, including the Alcohol and Drug Program Administration, the Chief Deputy Director of Community and Senior Services, the Interim Chief Probation Officer and the Sheriff to report back to the Board within 60 days on the following issues related to a discharge policy for persons leaving publicly funded institutions or systems of care; and instruct the Chief Administrative Officer's Service Integration Branch to convene one or more meetings of the above referenced departments along with the Community Development Commission, Regional Planning and the Los Angeles Homeless Services Authority, to discuss coordination of the discharge practices among County departments and enhancement of service integration for the benefit of at-risk and homeless people, and to report back to the Board within 120 days on the results of the meetings: (05-0126)

Current Department discharge policies and procedures, which ensure that persons are discharged to appropriate housing situations and are connected to services as needed; and any barriers to successful implementation of such policies and procedures; or a plan to modify or create policies and practices that do not contribute to homelessness, including a timeline for the Department to implement such plan, if the Department currently does not have policies and procedures to ensure discharge of persons to appropriate housing situations and needed services.

APPROVED; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES WORKING IN CONCERT OTHER AGENCIES TO:**
 - **QUANTIFY AND ANALYZE THE NUMBER OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) PROGRAM FAMILIES THAT ARE CURRENTLY HOMELESS THROUGHOUT THE COUNTY OF LOS ANGELES;**
 - **DEVELOP A MORE EXTENSIVE PLAN OF ACTION TO IMPLEMENT SAFEGUARDS, INCLUDING DIRECT PAYMENT OF RENT, TO PROTECT CHILDREN WHO ARE ELIGIBLE FOR TANF FROM BECOMING HOMELESS; AND ANALYZE THOSE NO LONGER ELIGIBLE TO DETERMINE A PILOT PROGRAM TO ASSURE HOUSING AND FOOD;**

-- EXAMINE THE IMPACT OF NONCOMPLIANCE SANCTIONS UPON CALWORKS FAMILIES TO DETERMINE WHETHER THESE MAY BE CONTRIBUTING FACTORS TO FAMILIES AND CHILDREN BECOMING HOMELESS THROUGHOUT THE COUNTY; AND

-- REPORT BACK FINDINGS AND RECOMMENDATIONS ON SPECIFIC ISSUES WITHIN 60 DAYS;

2. REQUESTED THE DIRECTORS OF PUBLIC SOCIAL SERVICES, CHILDREN AND FAMILY SERVICES, MENTAL HEALTH AND HEALTH SERVICES, INCLUDING PUBLIC HEALTH'S ALCOHOL AND DRUG PROGRAM, THE CHIEF DEPUTY DIRECTOR OF COMMUNITY AND SENIOR SERVICES, THE INTERIM CHIEF PROBATION OFFICER AND THE SHERIFF TO PROVIDE QUARTERLY REPORTS TO THE BOARD REGARDING THE HOUSING PLAN FOR DISCHARGED CLIENTS SUCH AS EMANCIPATING YOUTH, INMATE LEAVING JAIL AND WELFARE RECIPIENTS WITH NO PERMANENT HOME; AND
3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE IN HIS REPORT BACK A HOUSING PLAN FROM THE PROVIDERS WHO SERVED HOMELESS CLIENTS IN ADDITION TO THE COUNTY DEPARTMENTS.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[See Supporting Document Reports](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim January 23 through 29, 2005 as "Homeless Count Week 2005"; request the Directors of the following County departments and agencies to support the Homeless Count by cooperating with the Los Angeles Homeless Services Authority (LAHSA), encouraging volunteers and responding completely and in a timely manner to LAHSA's request letters soliciting support for the Homeless Count: Sheriff, Public Social Services, Child Support, Library, Mental Health, Health Services, Parks and Recreation, Human Resources, Children and Family Services, Public Works, Community and Senior Services as well as the Community Development Commission, Chief Information Office, Chief Administrative Office, Los Angeles County Children's Planning Council, Policy Roundtable for Child Care, and the Los Angeles County Office of Education. (05-0124)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer and the Directors of Personnel and Internal Services to initiate the required budgetary transfers, with no increase to Net County Cost, to permanently move the Office of Small Business (OSB) and its staff to the Department of Internal Services within 120 days after Board approval, with OSB to keep its name, and to take appropriate actions to ensure each employee's eligibility and continuity in either Community Development Commission's or the County's retirement plans. (05-0101)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the shooting and injuring of Los Angeles County Sheriff's Deputy Michael Schaap on September 5, 2000, when he attempted to stop a van for vehicle code violations at the intersection of Mulberry and Gunn in the unincorporated area of Whittier. (04-0390)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7.

Recommendation as submitted by Supervisor Knabe: Join with the President of the United States in declaring January 2005 as "National Mentoring Month"; and commend the efforts of the Interagency Council on Child Abuse and Neglect, the

Department of Children and Family Services, and all foster child mentoring programs for their commitment to having a positive impact on the health and well-being of Los Angeles County's foster children. (05-0120)

APPROVED AND CONTINUED TO INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO ASSUME THE LEADERSHIP ROLE WITH ICAN IN ACHIEVING THE GOAL OF PROVIDING A MENTOR FOR EVERY FOSTER CHILD BY THE YEAR 2010; ALSO REQUESTED THE EXECUTIVE DIRECTOR OF THE ICAN TASK FORCE ON MENTORING TO PROVIDE A STATUS REPORT TO THE BOARD AS APPROPRIATE.

[See Supporting Document](#)

[Video](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Waive transient dock fees in amount of \$6,741, parking lot fees in amount of \$2,000, the \$100 alcohol permit fee, estimated gross receipts fee in amount of \$2,800, and reduce permit fee from \$150 to \$75, excluding the cost of liability insurance, for the 30th Annual Marina del Rey Big Boat Show, sponsored by the Department of Beaches and Harbors and the Westchester/LAX-Marina del Rey Chamber of Commerce, to be held January 13 through 16, 2005 at Burton Chace Park in Marina del Rey. (05-0121)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$1,000, excluding the cost of staff fees and liability insurance, for use of the County library parking lot located at 5939 Golden West Ave., Temple City, for Temple City's Annual Camellia Festival, to be held February 25 through 27, 2005. (05-0099)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Molina: Encourage County residents and employees to consider making, on a strictly voluntary basis, financial contributions to the American Red Cross International Response Fund to aid the tsunami victims in India, Indonesia, Sri Lanka and Thailand, by sending financial contributions to the American Red Cross International Response Fund, at P.O. Box 37243, Washington, D.C. 20013, and financial contributions using credit cards, can be made by telephone at 1-800-HELP NOW (English), or 1-800-257-7575 (Spanish), in addition contributions by credit card may also be made on-line at www.redcross.org. (05-0128)

APPROVED AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICE'S OFFICE OF WORKPLACE PROGRAMS TO REESTABLISH AND DIRECT THE "HEARTS UNITED" CAMPAIGN TO ASSIST IN THE DISASTER RELIEF EFFORTS UNDERWAY IN SOUTH ASIA FOLLOWING THE DEVASTATING TSUNAMI.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward for information leading to the arrest and conviction of the person or persons responsible the murder of 18-year-old Joe Eddie Brown who was shot in the head at the corner of Lindbergh Ave. and Cedar St., in the City of Lynwood, on Wednesday, September 8, 2004 at approximately 11:19 p.m. (04-2841)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Burke: Waive the \$3 parking fee for approximately 200 vehicles, excluding the cost of liability insurance, for attendees of the Gunfire Reduction Award Ceremony/Press Conference, held at the Sheriff's Department's Century Station on December 30, 2004. (05-0012)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,100, excluding the cost of liability insurance, for use of the County's bandwagon for the Helping Our People Excel for Life Foundation's 10th Annual Community Day and 5th Annual Multi-Faith Prayer Breakfast, to be held January 15, 2005. (05-0010)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of the community center at Kenneth Hahn State Recreation Area for the Mastocytosis Society's Southern California Regional Support Group's meeting, to be held January 15, 2005. (05-0011)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Burke: Waive fees in amount up to \$250, excluding the cost of liability insurance, for use of the Department of Public Social Services' Southwest Special District Office site located at 1326 W. Imperial Hwy., for the Sheriff's Multi-Faith Clergy Council's 10th Annual Community Day, to be held January 15, 2005. (05-0125)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 16 - 20

16. Joint recommendation with the Director of Parks and Recreation: Approve and authorize the following related actions that will amend budgetary and procedural aspects of the County's capital program that are primarily related to the Department of Parks and Recreation; and find that actions are exempt from the California Environmental Quality Act: (Relates to Agenda No. 1-P) **4-VOTES** (05-0103)

Reallocation of \$804,916 in Per Parcel Discretionary Funds allocated to the County under the Safe Neighborhood Parks Proposition of 1992, and \$1,101,644 in Per Parcel Discretionary Funds allocated to the County under the Safe Neighborhood Parks Proposition of 1996 for consideration by the Regional Park and Open Space District;

Approve Revised Plans of Expenditure to transfer \$4,588,708 in Specified Project funds allocated under various sections of the 1992 Proposition to various projects for consideration by the Regional Park and Open Space District;

Alternative Plans for Expenditure to transfer \$4,118,051 in Specified Project funds allocated under various sections of the 1996 Proposition to various projects for consideration by the Regional Park and Open Space District;

Submission of grant applications to the State of California Resources Agency, State Department of Parks and Recreation in the net aggregate amount of \$44,366,000 for funding under the Proposition 12 and Proposition 40 Per Capita Grant, Specified Grant, and Roberti-Z'Berg-Harris Block Grant

Programs, for the playground replacement/refurbishment projects, pool refurbishment projects, other park refurbishment projects, and newly proposed projects;

Appropriation adjustment in a total amount of \$69,496,000 with resulting net increase in the Capital Projects/Refurbishment Budget of \$58,654,000, with no increase in net County cost, to adjust existing capital project budgets or establish new capital projects, and reflect funding transfers necessary to provide required matching funds; and

Incur eligible expenditures upon appropriation of funding and direct the Chief Administrative Office and affected departments to identify other financing sources from the department's operating budgets to pay for expenses that are incurred should a grant application be denied by the State.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Approve and instruct the Chair to sign amendment to the County of Los Angeles Workers' Compensation Medical and Disability Management and Cost Containment Services contracts, which authorizes provision of Medical Provider Networks formed from existing workers' compensation Preferred Provider Organizations established on behalf of the County by its medical management contractors, ComplQ Corp., CorVel Healthcare Corporation and Fair/saac Corporation, to improve the provision and quality of medical care and treatment of County employees injured while working. (05-0102)

APPROVED AGREEMENT NOS. 74624, SUPPLEMENT 1; 74625, SUPPLEMENT 1; AND 74626, SUPPLEMENT 1; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:

- 1. WORK IN CONJUNCTION WITH THE AUDITOR-CONTROLLER AND LOS ANGELES COUNTY EMPLOYEES' RETIREMENT ASSOCIATION (LACERA) ON A CASE-BY-CASE INVESTIGATION OF ALL CURRENT RECIPIENTS OF SERVICE-CONNECTED DISABILITY RETIREMENT (SCDR) BENEFITS TO IDENTIFY WHETHER OR NOT ANY FRAUD OR ABUSE OF THE SYSTEM EXISTS; TO DETERMINE WHICH BENEFITS THEY ARE RECEIVING AND IN WHAT AMOUNT (INCLUDING SCDR, WORKERS' COMPENSATION, LABOR CODE 4850 AND LACERA RETIREMENT BENEFITS); AND TO HELP CRYSTALLIZE HOW ALL OF THESE BENEFITS ARE OR CAN BE COORDINATED; AND**
- 2. REPORT BACK IN 14 DAYS WITH A TIMELINE AND METHODOLOGY**

FOR COMPILING A CASE-BY-CASE INVESTIGATION; AND

- 3. INCLUDE IN THE REPORT REQUESTED ON DECEMBER 7, 2004, AN ACTION PLAN TO DETERMINE WHY THE RATE OF REQUESTING THESE BENEFITS IS SO MUCH HIGHER FOR COUNTY EMPLOYEES AND WHAT REFORMS CAN BE IMPLEMENTED TO IMPROVE OUR SYSTEM; AND SPECIFY THE REFORMS THAT WILL BE IMPLEMENTED WITH A TIMELINE INDICATING THE LENGTH OF TIME FOR IMPLEMENTATION.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 18.** Recommendation: Approve updated policies and proposals for the first year of the 2005-06 State Legislative Session which seek to minimize the adverse impact of State actions on the County, achieve greater flexibility over the use of State funds, secure State assistance whenever possible, especially from non-General Fund sources, and promote the growth of the State and local economy; and instruct the Chief Administrative Officer, affected departments, the Legislative Strategist, and the County's Legislative Advocates in Sacramento to work with the County Legislative Delegation, other counties and local governments, and interest groups to pursue these policies and proposals. (05-0107)

CONTINUED ONE WEEK TO JANUARY 11, 2005; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO INCORPORATE VARIOUS AMENDMENTS AS SUBMITTED BY SUPERVISORS YAROSLAVSKY AND ANTONOVICH.

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

- 19.** Recommendation: Adopt joint resolutions between the County and various County Sanitation Districts and other affected taxing entities accepting the negotiated exchange of property tax revenue as a result of proposed annexations to County

Sanitation Districts, Annexation Nos. 5-54, 26-336, 26-337, 26-339 and 32-272 (4 and 5). (05-0108)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve introduction of ordinances relating to pipeline franchises to implement the following actions; and find that projects are exempt from the California Environmental Quality Act: (Relates to Agenda Nos. 72, 73, 74 and 75) (05-0071)

Amend the proprietary petroleum pipeline franchise granted to Shell Oil Company, a Delaware corporation, to reflect a transfer of the franchise to Equilon Enterprises LLC, a Delaware limited liability company, dba Shell Oil Products US, to delete four service areas located in the unincorporated areas of Long Beach, Los Angeles Airport, Harbor Corridor and West Los Angeles, and to update the terms and conditions of the franchise relating to transfers and assignments, payment of fees, annual reports, and indemnification, insurance and bonding;

Amend the common-carrier petroleum pipeline franchise granted to Shell California Pipeline Company, a California corporation, to reflect a merger, name change and to reflect a transfer of the franchise to Shell California Pipeline Company LLC, a Delaware limited liability company, to add a franchise service area located in the Rancho San Francisco unincorporated area, and to update the terms and conditions of the franchise relating to transfers and assignments, payment of fees, annual reports and indemnification, insurance and bonding;

Repeal the proprietary petroleum pipeline franchise granted to Texaco Trading and Transportation, Inc.; and
Repeal the common-carrier petroleum pipeline franchise granted to Texaco California Pipelines Inc.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote<center

Supervisor Molina voted no on the following:

The proprietary petroleum pipeline franchise granted to Shell Oil Company, a Delaware corporation; and

The common-carrier petroleum pipeline franchise granted to Shell California Pipeline Company, a California corporation

AUDITOR-CONTROLLER (1) 21

21. Joint recommendation with the Chief Administrative Officer: Approve the following Capital Projects for the refurbishment and reconfiguration of two existing office spaces for the Department of Auditor-Controller; and approve appropriation adjustment in amount of \$415,000 to fund all tenant improvements; authorize the Auditor-Controller to take such steps as necessary to document and implement the projects; and find that projects are exempt from the California Environmental Quality Act: (05-0115)

Capital Project No. 86770 for approximately 4,200 sq ft for the Executive Office located at Room No. 525 of the Kenneth Hahn Hall of Administration, 500 W. Temple St., Los Angeles (1); and

Capital Project No. 86721 for approximately 5,740 sq ft for the Tax Division located on the first floor of the Kenneth Hahn Hall of Administration, 500 W. Temple St., Los Angeles (1).

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 22

22. Recommendation: Approve and instruct the Chair to execute a three-year sole source contract with Culbertson, Adams and Associates, Inc. for consulting services relating to projects before the California Coastal Commission (3 and 4) at a one-year cost not to exceed \$200,000, plus two, one-year extension options at \$100,000 each. (05-0097)

CONTINUED ONE WEEK TO AGREEMENT NO. 75172 JANUARY 11, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

CHIEF INFORMATION OFFICE (Committee of Whole) 23

23. Recommendation: Approve the Communications and Information Sharing Feasibility Study recommendations for a limited six-month pilot with the National Center for Crisis and Continuity Coordination (NC4) and SBC Communications (SBC) to demonstrate the proposed system's value, benefits and operational feasibility; request the Sheriff, Fire Chief, Director of Internal Services and other departments, as required, to work with the Chief Information Officer to conduct a six-month pilot of the NC4 system to evaluate the cost effectiveness and capability of improving communications and status visibility of day-to-day events that effect the general population and businesses located in the Los Angeles region; also authorize the Chief Information Officer to obtain Information Technology Funding the amount of \$25,000 for development of custom interfaces to exchange data between selected County departmental systems and the proposed pilot Communications and Information Sharing System; and exempt NC4 and SBC Communications from any provision that would prohibit their future participation in competitive selection of a permanent system solution that may result from the six-month pilot project. (Continued from meeting of 12-14-05 at the request of the Chief Information Officer) (04-3267)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Common Consent

CHILD SUPPORT SERVICES (1) 24 - 25

24.

Recommendation: Approve and instruct the Chair to sign agreement with the California Department of Child Support Services (CSSD) at a maximum contract amount of \$269,409.22, fully funded by CSSD, which authorizes the services and expertise of a Department employee, Anna Chia, to support the Child Support Program and the California Child Support Automation System (CCSAS) Project, effective December 13, 2004 through December 12, 2006; and approve appropriation adjustment in amount of \$77,000 to increase the expenditure authority for Fiscal Year 2004-05 to appropriate Federal and State funding for reimbursement of consulting costs of the County staff. **4-VOTES** (05-0077)

APPROVED; ALSO APPROVED AGREEMENT NO. 75161

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25.

Recommendation: Approve and instruct the Chair to sign a three-year contract with Laboratory Corporation of America Holdings at a maximum annual cost of \$550,000, fully funded by Federal and State revenue, to perform Genetic Testing for Disputed Parentage, Court Testimony and Related Services, effective January 22, 2005 or the day after Board approval, whichever is later; authorize the Director to increase the annual contract amount by 10%, if needed, and to negotiate, prepare and execute amendments to the contract to extend services for up to two additional one-year periods for a maximum total contract term of five years. (05-0080)

APPROVED AGREEMENT NO. 75162

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 26

26. Recommendation: Approve and instruct the Chair to sign contract with Yoakum Investigations at an estimated annual cost of \$178,358, financed using 54% Federal, 32.6% State revenues and 13.4% net County cost of \$23,900, for Notification Delivery Services to provide timely notification to parents and other statutorily prescribed persons when a child has been detained and a petition filed in a dependency court; authorize the Director to exercise two one-year options to extend the term of the contract; and to execute amendments to increase or decrease the contract sum by no more than 10% of the annual contract amount not to exceed 10% of the maximum contract amount, to accommodate increases or decreases in the volume of notice delivery services required. (05-0109)

APPROVED; ALSO APPROVED AGREEMENT NO. 75166

AGREEMENT WAS TERMINATED [SEE BOARD ORDER ITEM 13](#) OF JANUARY 29, 2008

[See Supporting Document Video](#)

Absent: None

Vote: Unanimously carried

COMMISSION ON DISABILITIES 27

27. Recommendation: Instruct the Executive Officer of the Board to send a letter to the Entertainment Industry Development Corporation encouraging them to ensure path of travel accessibility for persons with disabilities over cables used by film production crews through the use of Americans with Disabilities Act (ADA) compliant cable ramps; and to send a five-signature letter to cities within the County operating film commissions encouraging them to ensure path of travel accessibility for persons with disabilities over cables used by film production crews through the use of ADA compliant cable ramps; also instruct the Affirmative Action Compliance Officer to forward the information about ADA compliant cable ramps to the Department Heads to ensure compliance with the County policy of event accessibility. (05-0116)

CONTINUED TWO WEEKS TO JANUARY 18, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

COMMUNITY DEVELOPMENT COMMISSION (2) 28

28. Recommendation: Approve and instruct the Executive Director to execute the Community Development Block Grant (CDBG) Reimbursable Contract with Southern California Alcohol and Drug Abuse Programs, Inc., for construction expenses of the La Casita de Las Mamas Project, using \$325,000 in CDBG funds allocated to the Fourth Supervisorial District, effective upon execution by all parties through June 30, 2006; and find that completion of site and dwelling structure improvements are exempt from the California Environmental Quality Act. (05-0123)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 29

29. Recommendation: Approve and instruct the Chair to sign agreement with the City of Lancaster (5) for the City to provide \$140,000 for compensation to the District Attorney's Office for the Lancaster Community Prosecution Program (LCPP), which represents a partial offset of the total program costs of \$162,086 for the agreement period, with the remaining funding of \$22,086 to be provided by the District Attorney, to provide the services of a Deputy District Attorney III to the City to provide technical assistance to Sheriff's personnel handling forfeiture proceedings, prosecutions, and other procedures deemed appropriate, for the period of January 1, 2005 through December 31, 2005; authorize the District Attorney to serve as Project Director for the LCPP, and to execute and approve up to four one-year extensions to the agreement and to approve amendments and augmentations to any program goals or objectives, or budget revision to the program that do not affect the net County cost of the agreement upon mutual agreement of the County and City. (05-0069)

APPROVED; ALSO APPROVED AGREEMENT NO. 75167

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 30

30. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt the 2003-04 Fiscal Year-End Report for the County of Los Angeles Developer Fee for the benefit of the Consolidated Fire Protection District of Los Angeles County and report of in-kind contributions (3 and 5). (05-0008)

ADOPTED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 31 - 35

31. Recommendation: Approve and instruct the Chair to sign the Bylaws of the Professional Staff Association of Los Angeles County - Martin Luther King, Jr./Charles R. Drew Medical Center as amended, effective upon Board approval and continuing for an indefinite period of time, with no fiscal impact. (05-0095)

CONTINUED ONE WEEK TO JANUARY 11, 2005

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Approve and instruct the Director to sign a sole source agreement with Clark, Mascaro & Aziz, P.C., (CMA) to serve as a secondary check or in a "safety-net" capacity, to ensure the maximum amount of health care plan, including pre-paid health plan, Medi-Cal linked, etc., and commercial insurance monies are recovered from uncollectible and closed patient accounts, effective upon Board approval through June 30, 2005, with provision for three one-year automatic renewals through June 30, 2008, under which \$334,000 is expected to be generated in additional gross revenues annually, of which 15% of the funds recovered to be paid to CMA in annual contingent fees. (05-0063)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Approve and instruct the Director to execute amendment to agreement with Eclipsys Corporation to increase the maximum County obligation by \$107,400, from \$2,125,052 to \$2,232,452, for the implementation of the Clinical Documentation System for eight beds in the Pediatric Intensive Care Unit at LAC+USC Medical Center (1), effective upon Board approval through February 28, 2007. (NOTE: The Chief Information Officer recommends approval of this item.) (05-0096)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Accept compromise offers of settlement from the following individuals who were injured in a third-party compensatory accident and who received medical care at a County facility: (05-0117)

LAC+USC Account No. 1341351, in amount of \$192,000
Harbor/UCLA Account No. 5764151, in amount of \$44,000
LAC+USC Account No. 7464441, in amount of \$31,667

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Accept with thanks, donation of a monetary gift of \$45,000 from the Farryll Dean Strickland Trust, to be used in support of cancer treatment and research at the LAC+USC Medical Center. (05-0064)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HUMAN RESOURCES (2) 36

36. Recommendation: Approve introduction of ordinance adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Auditor-Controller, Board of Supervisors, Child Support Services, Children and Family Services, Community and Senior Services, Fire, Health Services, Human Relations Commission, Mental Health, Parks and Recreation, Probation, Public Defender, Public Safety, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk and Sheriff to reflect positions allocated in the Fiscal Year 2004-05 Supplemental Budget; and amend the provisional position allocations made in conjunction with Probation Juvenile Halls. (Relates to Agenda No. 71) (05-0110)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote:

Unanimously carried

MENTAL HEALTH (5) 37

37. Joint recommendation with the Director of Children and Family Services: Approve a proposal for Medical and Mental Health Assessments for Foster Care Youth (Medical Hub program), to provide comprehensive forensic, medical and psychiatric evaluations/assessments, as well as ongoing treatment for children who come to the attention of the foster care system; approve and instruct the Director of Mental Health to prepare and execute amendment to Legal Entity (LE) agreement with VIP Community Mental Health Center, Inc. (VIP), to fund an increased level of outpatient mental health services for assessment and treatment of children in foster care and those at imminent risk of being placed in foster care by the Department of Children and Family Services, effective upon date of execution, in order to implement the first of six medical hubs Countywide, increasing the maximum contract amount by \$2,533,000 for Fiscal Year 2004-05 and increasing the maximum contract amount by an additional \$561,000 for Fiscal Years 2005-06 and 2006-07; and approve the following related actions: (Continued from meeting of 12-14-04 at the request of the Director of Mental Health) **4-VOTES** (04-3318)

Authorize the Director of Mental Health to prepare and execute future amendments to the LE agreement and establish as a new maximum contract amount the aggregate of the original agreement and all amendments provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised maximum contract amount and any such increase shall be used to provide additional services or to reflect program and/or policy changes;

Appropriation adjustment to implement the first of six medical hubs to be implemented Countywide by transferring \$713,000 to the Department of Children and Family Services Administration Budget from the net County cost currently set aside in Provisional Financing Uses from MacLaren Children's Center, to provide the Department of Children and Family Services with the funding needed to reimburse the Department of Mental Health for provision of outpatient mental health assessment and treatment services provided by VIP to Medi-Cal/Early and Periodic Screening, Diagnosis, and Treatment ineligible children in, or at imminent risk of entering foster care; and

Appropriation adjustment in amount of \$2,442,000 for Fiscal Year 2004-05, fully funded by Federal and State revenue and an Interfund Fund Transfer from the Department of Children and Family Services, to increase spending authority to the Department of Mental Health to fund VIP.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 38 - 39

38. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign contract with Parkwood Landscape Maintenance to provide landscape and grounds maintenance services within nine zones in the Castaic area (5), in amount of \$408,206, to be funded from special assessments collected in nine zones, for a term of two years with three one-year renewal options, effective upon Board approval; authorize the Interim Director to exercise the annual renewal options for the contract not to exceed 3% per option year; and to approve unforeseen services under the contract in annual not-to-exceed amount of \$96,000; and find that approval of contract is exempt from the California Environmental Quality Act. (05-0066)

APPROVED; ALSO APPROVED AGREEMENT NO. 75163

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Adopt resolution assigning to the Baldwin Hills Regional Conservation Authority the County's right to apply for \$4,677,474.40 of Specified Excess Funds allocated to the Department of Parks and Recreation under the Safe Neighborhood Parks Proposition of 1996 for the acquisition and development of parcels within the approved boundary of Kenneth Hahn State Recreation Area (2). (04-3265)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PROBATION (1) 40 - 42

40. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to execute contract with Corporate Building Services at an estimated annual cost of \$191,712, for provision of custodial services at Barry J. Nidorf Juvenile Hall and Court, and David V. Kenyon Sub-Office, effective February 1, 2005 through January 31, 2006, with an option to renew for four additional 12-month periods; authorize the Interim Chief Probation Officer to extend the contract term for four additional 12-month periods at an estimated amount of \$191,712 per term, and to execute contract modifications not to exceed 10% of the contract price and/or 180 days to the period of performance, and to add or delete facilities, work force and/or work hours during the contract term. (05-0104)

APPROVED; ALSO APPROVED AGREEMENT NO. 75165

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Award and authorize the Interim Chief Probation Officer to negotiate, finalize and execute ten contracts with six Community-Based Organizations (CBOs), to provide home-based services to high-risk/high needs youth in ten service areas for an initial contract amount not to exceed of \$170,018 each for a total of \$1,700,175, fully offset by Juvenile Justice Crime Prevention Act funds, effective upon Board approval through June 30, 2005; also authorize the Interim Chief Probation Officer to approve the addition or replacement of any agency subcontracting with the CBOs, and to execute modifications to the contracts to extend the term for up to four additional 12-month periods for individual contract amounts not to exceed \$200,000 each, contingent on continued legislative funding; and to execute contract modifications not to exceed 25% of the total contract cost and/or 180 days to the period of performance. (05-0105)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Authorize the Interim Chief Probation Officer to extend and execute existing contracts with various Community-Based Organizations (CBOs) for gang intervention services funded under the Juvenile Justice Crime Prevention Act, effective February 1, 2005 through June 30, 2005, at an estimated cost of \$854,770; also authorize the Interim Chief Probation Officer to approve the addition or replacement of any agency subcontracting with the CBOs, and to execute modifications to the contracts to extend the term for up to one additional 12-month period for a total estimated amount of \$2,051,448, contingent on available funding; and to execute contract modifications not to exceed 25% of the total contract cost and/or 180 days to the period of performance. (05-0106)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC LIBRARY (2) 43 - 44

43. Recommendation: Accept grant in amount of \$101,455 from the California State Library to enhance literacy services at 17 library literacy centers throughout the County by participating in various California State Library Literacy Services programs; authorize the County Librarian to act on the County's behalf regarding the completion of all documents relating to the projects as may be required under the conditions of the grant program and to expend the funds necessary for the completion of the project; also approve appropriation adjustment in amount of \$101,000 to allow partial funding of the Public Library's Literacy Coordinator position and the purchase of library materials, crafts materials, instructional aids, office supplies, and other necessary services and supplies to implement the grant funded programs. **4-VOTES** (05-0113)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Award and instruct the Chair to sign contract with Library Associates in amount not to exceed \$100,000 per year, for the provision of temporary professional and paraprofessional librarian services on an as-needed basis, effective January 5, 2005 through June 30, 2006, with two one-year renewal options; and authorize the County Librarian to sign contract renewal options for up to two additional years, if needed, and to sign monthly extensions for a period not to exceed six months. (05-0112)

APPROVED AGREEMENT NO. 75164

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 45 - 65

45. Recommendation: Approve and instruct the Chair to sign amendment to lease Agreement with Fleet Aviation Services and Training, Inc. (1), to reduce lease parcel from 2.32 acres to 2.02 acres with a corresponding reduction in rent to \$3,982.28, effective upon Board approval; and find that lease is exempt from California Environmental Quality Act. **4-VOTES** (05-0006)

APPROVED; ALSO APPROVED AGREEMENT NO. 67956, SUPPLEMENT 2

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve the transfer and conveyance of Private Drain No. 2487, Tract No. 46183, Santa Clarita area (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (05-0003)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2505, Tract Nos. 51789-01, 51789-02 and 51789-03, Santa Clarita area (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (05-0005)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve the transfer and conveyance of Private Drain No. 2548, Tract No. 53186, Temple City area (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (05-0045)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2572, Santa Clarita area (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (05-0004)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Award and authorize the Interim Director to execute a 18-month contract with Huls Environmental, LLC, to implement a Construction and Demolition Debris Education Program to promote the recycling of construction and demolition debris, in amount not to exceed \$127,500, funded by Fiscal Year 2004-05 Solid Waste Management Fund budget, effective upon Board approval; and find that work is exempt from the California Environmental Quality Act. (Continued from meeting of 12-14-04 at the request of the Interim Director of Public Works) (Relates to Agenda No. 79) (04-3308)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Joint recommendation with the Chief Administrative Officer and the Interim Director of Parks and Recreation: Approve the total budget of \$1,455,454 for William Steinmetz County Park Senior Center Renovation and Expansion Project, Specs 6627, C.P. No. 77098 (4); award and authorize the Interim Director of Public Works to execute contract for the project with Braaksma Construction, Inc., in amount of \$974,800, funded by the General Fund and Community Development Block Grant funds and State Proposition 40 Per Capita Grant Funds, subject to the satisfactory and timely completion by the contractor of a baseline construction schedule for the project; and find that project is exempt from the California Environmental Quality Act. (04-3272)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Joint recommendation with the Chief Administrative Officer: Reject all construction bids received on June 2, 2004, for the proposed Public Works Headquarters Seismic Retrofit project, Specs. 54491R1, C.P. No. 70476 (5); award and authorize the Interim Director to execute amendment to agreement with Black & Veatch Corporation to provide additional consultant services for the project for a fee not to exceed \$534,270, effective date following Board approval. (05-0079)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Approve and instruct the Chair to sign amendment to agreement with the California Integrated Waste Management Board (CIWMB) for CIWMB to provide funds in a maximum amount of \$675,000, to continue County operation of the Rubberized Asphalt Concrete Technology Center through December 31, 2005. (05-0093)

APPROVED AGREEMENT NO. 75168

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Approve and instruct the Chair to sign amendment to the existing State-County Agreement to extend the expiration date to December 31, 2005, for the disbursement of State funds for the reconstruction of the highway railroad grade separation on Telegraph Rd. at the Burlington Northern Santa Fe Railway Company

tracks, City of Commerce (1), to allow the County to pursue additional State funding toward the cost of the recently completed, County-administered grade separation reconstruction project. (05-0074)

APPROVED AGREEMENT NO. 68845, SUPPLEMENT 2

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Accept and file the report documenting the effectiveness of the consultant services as well as the Department's need to extend the grant assistance services contract; authorize the Interim Director to execute amendment to agreement with Psomas to extend the term of contract for a one-year period and to exercise the remaining option year if the service is still needed. (05-0092)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Award and authorize the Interim Director to execute a consultant services agreement with Katz, Okitsu and Associates, to prepare plans, specifications, estimates, and provide construction assistance services for the Fair Oaks Avenue Traffic Signal Synchronization Project (5), for a fee not to exceed \$150,000, to be financed with County Metropolitan Transportation Authority Grant Funds and County Proposition C Local Return Funds. (05-0076)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (District), consider the Environmental Impact Report (EIR), certified by the City of Palmdale, for the annexation of the property located between City Ranch Rd. and Avenue S, east of Ranch Center Dr., City of Palmdale (5), designated as Annexation 40-31 into the District; adopt the resolution of application to initiate proceedings for the annexation of the property; certify the EIR and environmental findings adequately address the environmental impacts of the proposed annexation, and reflects the independent judgment of the County; approve and authorize the Interim Director to file with the Local Agency Formation Commission (LAFCO) the required application for the proposed annexation to the District and to take any other steps necessary to assist LAFCO in processing the application. (05-0007)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Recommendation: Approve Engineer's Report; adopt resolution of intention to annex territory, Petition No. 152-1101, to County Lighting Maintenance District 1697 and to County Lighting District LLA-1, Carson Zone (2), and to order the levying of assessments within the annexed territory for Fiscal Year 2005-06; set February 22, 2005 at 1:00 p.m. for hearing regarding the proposed annexation and levy of annual assessments within the annexed territory for street lighting purposes, with a base assessment rate of \$1 for a single-family residence within County Lighting Maintenance District 1687 for Fiscal Year 2005-06. (05-0070)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

59. Recommendation: Adopt resolution of intention to annex Approved Tentative Subdivisions to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (2, 4 and 5), and order the levying of assessments within annexed subdivisions for Fiscal Year 2005-06; set February 22, 2005 at 1:00 p.m. for hearing regarding the annexation and levy of annual assessments within the annexed subdivisions, for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for the Unincorporated Zone. (05-0072)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

60. Recommendation: Adopt resolution establishing the prohibition of parking of commercial vehicles with the gross vehicle weight rating of 10,000 pounds or more at various times and certain specified locations in the unincorporated areas of Baldwin Hills, Willowbrook, El Camino College and Northeast Whittier (2 and 4); and instruct the Interim Director to post adequate signs along the affected streets in order to reasonably apprise the public as to the nature and extent of the prohibition. (05-0068)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: (05-0078)

8322 E. Hickory St., Los Angeles (1)
21034 E. Cypress St. (A), Covina (5)
21034 E. Cypress St. (B), Covina (5)
21034 E. Cypress St. (C), Covina (5)
9637 East Avenue Q-14, Littlerock (5)
42628 Ranch Club Rd., Lake Hughes (5)
42816 Bluehills Dr., Lake Hughes (5)
8633 E. Avenue T, Littlerock (5)
38850 Mesquite Rd., Palmdale (5)
38849 10th Street West, Palmdale (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62. Recommendation: Adopt revised plans and specifications for Whittier Boulevard Bus Rapid Transit Traffic Signal Synchronization Project, Euclid Ave. to Hoefner Ave., vicinities of City of Los Angeles (Boyle Heights), City Terrace and City of Commerce (1), at an estimated revised cost between \$270,000 and \$320,000; set February 1, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-0067)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63. Recommendation: Adopt and advertise plans and specifications for the following projects; set February 1, 2005 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (05-0065)

Hickory St., et al., Sanitary Sewers, vicinity of Walnut Park (1), at an estimated cost between \$100,000 and \$120,000

Painter Ave. at Mystic St., et al., vicinities of Santa Fe Springs and Whittier (1 and 4), at an estimated cost between \$330,000 and \$390,000

Inglewood Ave., et al., vicinities of Hawthorne, Inglewood, Lawndale, Lomita, and Redondo Beach (2 and 4), at an estimated cost between \$500,000 and \$575,000

Mulholland Hwy., vicinity of Agoura Hills (3), at an estimated cost between \$445,000 and \$515,000

Parkway Tree Trimming, RD 518, Fiscal Year 2004-05, vicinity of Covina (5), at an estimated cost between \$25,000 and \$30,000

Sierra Hwy., 601 ft east of Mountain Springs Rd. to Angeles Forest Hwy., vicinity of Palmdale (5), at an estimated cost between \$115,000 and \$130,000

166th Street East, et al., Slurry Seal, 2004-05, vicinities of Lake Los Angeles and Valyermo (5), at an estimated cost between \$175,000 and \$205,000

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64. Recommendation: Approve final map for Tract No. 53470, vicinity of Arcadia (5), and accept grants and dedications as indicated on said final map. (05-0056)

APPROVED

[See Supporting Documents](#)

Absent: None

Vote: Unanimously carried

65. Recommendation: Approve final map for Tract No. 53120, vicinity of Lawndale (2), and accept dedications as indicated on said final map. (05-0053)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 66 - 67

66. Recommendation: Adopt resolution certifying Board approval for the Sheriff to enter into agreement with the State Board of Prison Terms (BPT) whereby the Department will be reimbursed for providing security when parole revocation hearings are conducted in County jail facilities, one time only costs for capital improvements at Men's Central Jail (MCJ) and Pitchess Detention Center (PDC) and a cargo van for the period of January 5, 2005 through June 30, 2007; authorize the Sheriff to execute agreement for the Department to provide the service and any amendments to the agreement; approve appropriation adjustment for Fiscal Year 2004-05 in amount of \$1,768,000 to hire 16.0 additional positions to implement the agreement; establish Capital Project No. 86763 for MCJ and Capital Project No. 86764 for PDC; approve appropriation adjustment in amount of \$300,000 to the County's Capital Projects/Refurbishment budget for the Department to fund facility modifications at MCJ and PDC to implement the agreements; also approve appropriation adjustment in amount of \$35,000 to purchase a cargo van for PDC to transport State parolees related to the agreement; and find that capital projects/refurbishments are exempt from the California Environmental Quality Act. **4-VOTES** (05-0098)

ADOPTED; AND REQUESTED THE SHERIFF TO PROVIDE AN UPDATE EVERY THREE MONTHS FOR THE NEXT SIX MONTHS EVALUATING THE ADEQUACY OF THE 16 ADDITIONAL POSITIONS AS CONTRACTED FOR BY THE STATE IN ORDER FOR THE STATE BOARD OF PRISON TERMS TO COMPLY WITH THE VALDIVIA SETTLEMENT.

[See Supporting Document](#)
[Video](#)
[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

67. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$12,591.56. (05-0100)

APPROVED

[See Supporting Document](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 68

68. Recommendation: Accept compromise offers of settlement from the following individuals who were injured in a third-party compensatory accident and who received medical care at a County facility: (05-0114)

Account No. 10856094, in amount of \$33,333
Account No. 10778883, in amount of \$5,000
Account No. 10833367, in amount of \$4,911.46
Account No. 10861650, in amount of \$4,000
Account No. 10736040, in amount of \$4,649.31
Account No. 10752425, in amount of \$4,623.64

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 69 - 70

69. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Jorge Marin v. County of Los Angeles, Los Angeles Superior Court Case No. BC 301 220, in amount of \$300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Public Library's budget. (05-0081)

CONTINUED ONE WEEK TO JANUARY 11, 2005

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

70. Request from the City of Compton to render specified services relating to the conduct of a Primary and General Municipal Election to be held on April 19, 2005 and June 7, 2005, respectively. (05-0086)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 71 - 75

71.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Auditor-Controller, Board of Supervisors, Child Support Services, Children and Family Services, Community and Senior Services, Fire, Health Services, Human Relations Commission, Mental Health, Parks and Recreation, Probation, Public Defender, Public Safety, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk and Sheriff. (Relates to Agenda No. 36) (05-0111)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2005-0006.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

72.

Ordinance for introduction to amend the proprietary petroleum pipeline franchise granted to Shell Oil Company to reflect a transfer of the franchise to Equilon Enterprises LLC, a Delaware limited liability company, dba Shell Oil Products US, to delete four service areas located in the Long Beach, Los Angeles Airport, Harbor Corridor and West Los Angeles unincorporated areas, and to update the terms and conditions of the franchise relating to transfers and assignments, payment of fees, annual reports, and indemnification, insurance and bonding. (Relates to Agenda No. 20) (05-0084)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2005-0007F.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

73.

Ordinance for adoption to amend the common-carrier petroleum pipeline franchise granted to Shell California Pipeline Company to reflect a merger, name change and transfer of the franchise to Shell California Pipeline Company LLC, a Delaware limited liability company, to add a franchise service area located in the Rancho San Francisco unincorporated area, and to update the terms and conditions of the franchise relating to transfers and assignments, payment of fees, annual reports and indemnification, insurance and bonding. (05-0083)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORD. NO. 2005-0008F.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

74. Ordinance for introduction to repeal proprietary petroleum pipeline franchise granted to Texaco Trading and Transportation, Inc. (Relates to Agenda No. 20) (05-0082)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2005-0009F.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

75. Ordinance for introduction to repeal a common-carrier petroleum pipeline franchise to Texaco California Pipelines Inc. (Relates to Agenda No. 20) (05-0085)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2005-0010F.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 76 - 80

76.

Ordinance for adoption amending the County Code, Title 2 - Administration, to conform Section 2.10.070 to State law prescribing reviews and an annual audit of treasury assets. (04-3261)

ADOPTED ORDINANCE NO. 2005-0001. THIS ORDINANCE SHALL TAKE EFFECT FEBRUARY 3, 2005.

[See Supporting Document](#)
[See Final Action](#)

Absent: None
Vote: Unanimously carried

77.

Ordinance for adoption amending the County Code, Title 6 - Salaries, authorizing the appointing power to provide to one unclassified position in the Department of Health Services up to six months' termination benefits, with prior approval of the Board and upon the meeting of certain conditions. (04-3355)

ADOPTED ORDINANCE NO. 2005-0002. THIS ORDINANCE SHALL TAKE EFFECT JANUARY 4, 2005.

[See Supporting Document](#)
[See Final Action](#)

Absent: None
Vote: Unanimously carried

78.

Ordinance for adoption amending the County Code, Title 6 - Salaries, deleting one non-represented employee classification and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Community and Senior Services, Public Library, Public Works and Sheriff. (04-3098)

ADOPTED ORDINANCE NO. 2005-0003. THIS ORDINANCE SHALL TAKE EFFECT FEBRUARY 3, 2005.

[See Supporting Document](#)
[See Final Action](#)

Absent: None
Vote: Unanimously carried

79.

Ordinance for adoption amending the County Code, Title 20 - Utilities by adding Chapter 20.87 - Construction and Demolition Debris Recycling and Reuse, to facilitate the recycling and reuse of construction and demolition debris in the unincorporated areas of the County. (Relates to Agenda No. 50) (04-3354)

ADOPTED ORDINANCE NO. 2005-0004. THIS ORDINANCE SHALL TAKE EFFECT FEBRUARY 3, 2005 AND BE OPERATIVE APRIL 5, 2005 PURUSANT TO SECTION 2 OF THE ORDINANCE.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

80.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to reduce the temporary use permit fee from \$770 to \$150. (04-3359)

ADOPTED ORDINANCE NO. 2005-0005. THIS ORDINANCE SHALL TAKE EFFECT FEBRUARY 3, 2005.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 81 - 82

81. Request from the Arcadia Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Arcadia Unified School District General Obligation Refunding Bonds, 1993 Election 2005, Series A in aggregate principal amount of \$6,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, commencing on July 1, 2005 that will be provided following the sale of the Refunding Bonds. (05-0087)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

82. Request from the Hawthorne School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Hawthorne School District General Obligation Bonds, 1997 Election, 1997 Series A in aggregate principal amount of \$16,500,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, commencing on May 1, 2005 that will be provided following the sale of the Refunding Bonds. (05-0088)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARING 83

83. Hearing on qualifications of candidates for the position of Road Commissioner/Acting Director of Public Works. (05-0089)

CONTINUED ONE WEEK TO JANUARY 11, 2005

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

MISCELLANEOUS

84. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

84-A. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Beaches and Harbors to appear at the Los Angeles Regional Water Quality Control Board (LARWQCB) workshop scheduled for January 6, 2005 to express the Board's position relating to consideration of the proposed regulations, which would require certain private and publicly operated marinas in Los Angeles and Ventura Counties to provide additional boater sewage disposal facilities; and to urge that further study and opportunity for input from the County, affected Marina del Rey lessees and members of the public be provided; and authorize the Director of Beaches and Harbors to take the following related actions: (05-0134)

Furnish LARWQCB with information relating to the findings and analysis of the Department of Beaches and Harbors and its consultants, as well as apprise LARWQCB of the efforts currently underway by the Departments of Beaches and Harbors, Public Works and other County and governmental agencies to identify and address both water quality and the availability of pump-out and other sanitary facilities in Marina del Rey; and

Urge LARWQCB to consider and coordinate its efforts with the County, including the Departments of Beaches and Harbors and Public Works to more effectively and efficiently work toward the utilization of resources to address the shared concern that the water quality of Marina del Rey be preserved and improved.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

84-B. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Health Services to make a presentation at the January 4, 2005 Board Meeting to explain the specific issues associated with the involvement of County Safety Police Officers in managing psychiatric patients, and the steps being taken to correct these problems and ensure the safety of patients and staff at Martin Luther King Jr./Drew Medical Center. (05-0148)

VERBAL PRESENTATION ITEM S-1 FOR ACTION.

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(84-B\)](#)

[See Final Action](#)

- 85. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
- 85-A** Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer through the Office of Emergency Management to coordinate with all impacted County departments and public entities to update the County's current Tsunami Emergency Response Plan and report back within 90 days; send a letter to the Governor's Office of Emergency Services requesting that the State work collaboratively with the County of Los Angeles in obtaining the most current tsunami inundation maps to support County planning efforts, and report back to the Board within 90 days on the status of obtaining the maps; and include the final Tsunami Emergency Response Plan as an annex to the Los Angeles County Operational Area Emergency Response Plan and update the plan on the same schedule as the Emergency Response Plan or more frequently as needed. (05-0193)

APPROVED

[See Final Action](#)

[Video](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA
OF JANUARY 11, 2005 FOR CONSIDERATION:**

- 85-B** Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to assemble a team to prepare and submit for Board consideration within 90 days a draft Health Authority Blue Print which would address various issues and serve as a workable plan for the possible implementation of a health authority to run the County's entire hospital system, along with a proposed milestone-level action plan, timetable and budget; also review and cite all available previous studies and reference materials and consult with key contributors to past studies and other knowledgeable authorities. (05-0178)

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

- 85-C** Recommendation as submitted by Supervisors Molina and Burke: Authorize the Director of Public Social Services to: 1) amend the contract with the Los Angeles Homeless Services Authority (LAHSA), to increase the maximum contract amount by no more than \$1,560,000 for the period of January 11, 2005 through June 30, 2005, for outreach, emergency shelter and services for homeless CalWORKs families to be allocated by Supervisorial District based on CalWORKs caseload density; 2) evaluate the effectiveness of the skid row outreach strategies and report back to the Board within 60 days and expand outreach strategies into each Supervisorial District, utilizing the best practices and lessons learned; and 3) in conjunction with LAHSA submit monthly reports for the next six months on how each family has been assisted, referred and case-managed and the outcomes experienced with each family in terms of efforts to assist them in attaining stability. (05-0179)

[See Supporting Document](#)

[See Final Action](#)

- 88.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

DAN OLEA AND EDWARD P. GUERRERO ADDRESSED THE BOARD (05-0205)

[Video](#)

Administrative Memos

During discussion of Agenda No. 10, regarding the provision of aid to Tsunami victims, Supervisor Antonovich requested a response from the Fire Chief report on the current operating condition of the Yogi Bear School House, and the possibility of supplying literature to schools on tsunami preparation. (05-0223)

[Video](#)

During the discussion of Agenda Item No. 30, Mr. Peter Baxter addressed the Board regarding the current method used for fighting fires. Supervisor Molina requested the Fire Chief to respond to the comments made by Mr. Baxter. (05-0222)

[Video](#)

MISCELLANEOUS

89. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Board Members

Hector Martinez

Supervisor Burke and All Board Members

Shirley Chisholm

Supervisor Burke

Charlotte Bowman

Johnetta Michelle Burns

Robert Leonard

Supervisor Yaroslavsky and All Board Members

The Honorable Robert T. Matsui

Supervisors Yaroslavsky, Knabe and Antonovich

William "Bill" Boyett

Supervisor Yaroslavsky

Frank Kelly Freas

Angel Mouchmouchian

Neil C. Schmidt

Supervisor Knabe

Shirley J. Bender

Sandy Forman

Edwin Franklin

Edwin Thorton "Ibby" Ibbetson

Jan Lockwood

Officer Cliff Meyer

Phil William Napolitan

Jeanette Rubens

Supervisor Antonovich

George Barber

Earl W. Bernard

Samuel Billison

Frank J. Breslin

Alan G. Buckner

Alexander Rieman Early, III

Gerald V. "Jerry" Fiock

Paul J. Flotron
Ernestine G. Fluharty
Helen Wall Gamble
Anthony Gergiannakis
David Goetz
John W. Graham
Val Grayson
Frieda Grizel
Ruben M. Gutierrez
Haru Hashimoto
Dennis Henderson
Dr. Anthony Hillbruner
Gordon Letts Hough
Wendy Herold Hayman Hower
Ivan Ivankovich
Edward L. Johnson
William Clifton Leech
Jerry Orbach
Vera Juanita "Pat" Parsons
William Reppy
Elisabeth May Rosenblum
Orville Cresap Shirey
Glen C. Sorkness
Antonia Tejada
Eva Loraine Daft Wills
George J. Zervas (05-0192)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; and (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003. **Documents on file in Executive Office**

REVIEWED AND CONTINUED

Closing 90

90. Open Session adjourned to Closed Session at 2:44 p.m. following Board Order No. 89 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV04-8891

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles Times v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS 094 186

This lawsuit concerns allegations of Brown Act violations pertaining to the Board of Supervisors' Closed Sessions held on September 7, 2004 and September 13, 2004, under Item CS-2. (04-3076)

CS-3.

Confer with legal counsel regarding significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9 (one case)

This matter involves potential litigation against the County relating to the death of a five-year-old girl. (04-3240)

CS-4.

Considering candidates for appointment to the position of Road Commissioner/ Acting Director of Public Works, pursuant to Government Code Section 54957.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Sections 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented employees: Candidates for position of Road Commissioner/
Acting Director of Public Works (04-3362)

CS-5.

Considering candidates for appointment to the position of Director of Parks and Recreation, pursuant to Government Code Section 54957

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Sections 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented employees: Candidates for position of Director of Parks and Recreation (04-3170)

Closed Session convened at 2:48 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:58 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Gloria Molina, Chair presiding. Absent was Supervisor Don Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 89, at 3:58 p.m. The next regular meeting of the Board will be Tuesday, January 11, 2005 at 9:30 a.m. (05-0202)

The foregoing is a fair statement of the proceedings of the meeting held January 4, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors